

City Council Minutes – Regular Meeting – Monday, February 8, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 8, 2016.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Bob Reeves, Joe Peterson, Mark Kipp, Mike Thompson and Rodger Shannon

Governing Body Absent: Councilmember Dani Gurley

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director and Rick Sailler, Utilities Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – None presented.

CONSENT AGENDA

The Council President read the Consent Agenda Items 2 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 2 – Minutes of the January 25, 2016 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for February 8, 2016 - Presented for approval were the Supplement Claims in the amount of \$90,173.54 and Regular Claims in the amount of \$175,064.06.

Item No. 4 – Public Housing Authority Claims for February 8, 2016 – Presented for approval were claims in the amount of \$1,428.58.

Item No. 5 – Appointments to Boards and Commissions – Cemetery Advisory Committee: Reappoint Elaine Berg and Gayla Reeves for additional three year terms to end January 2019.

Item No. 6 – Massage Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC – Dr. Kelly Svitak, Pure Movement Integrated Health Center, LLC, located at 13100 Kansas Avenue, applied to renew a Massage Therapy Business Establishment License.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Cooper seconded the motion and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 7 – Special Use Permit SUP-133: “A Step Above Academy” – The Planning Director presented:

- Crystal Wenger and her husband are purchasing A Step Above Academy and request a new Special Use Permit to retain the property's use as a day care center.
- Staff and the Planning Commission, by unanimous vote, recommended approval of a Special Use Permit. Cooper made a Motion to Approve the Special Use Permit for A Step Above Academy Subject to the Six Conditions Listed in the Staff Report. Reeves seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance 2419.

Item No. 8 – Ordinance to Amend Local Traffic Control Ordinance – No Parking – The City Clerk presented:

- The City Council reached consensus at the August 10, 2015 to place temporary “No Parking” signs on the north side of Pratt Avenue from North Bluegrass to 138th Street with an ordinance to be recommended after six months.
- Staff included in the agenda an ordinance to amend the Local Traffic Control Regulations Code to include the north side of Pratt Avenue from North Bluegrass to 138th Street and amend the no parking regulations on Park to reflect the current signage.

Reeves made a Motion to Approve the Ordinance Amending the Local Traffic Regulations for the City of Bonner Springs. Shannon seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2420.**

Item No. 9 – 2015 Street Program Change Order – The Utilities Director presented:

- At the August 10, 2015 Workshop and City Council meeting, the City Council approved additional street and concrete work.
- Staff recommends the City Council approve construction Change Order No. 1 with McAnany Construction in the amount of \$44,262.89.

Reeves made a Motion to Approve Construction Change Order No. 1 with McAnany Construction in the Amount of \$44,262.89 for the 2015 Streets Program and Authorize the Mayor to Sign the Agreement. Kipp seconded the motion and it carried on a vote of seven to zero.

Item No. 10 – City Manager's Report – The City Manager reported:

- Cricket Wireless Amphitheater changed its name to Providence Medical Center Amphitheater.

- The City sent out a Request For Proposal (RFP) for custodial services to gather information about alternatives.
- City offices will be closed on February 15th for Presidents' Day.
- Requested an Executive Session to discuss non-elected personnel matters.

Item No. 11 – City Council Items –

- Stephens asked if the City is replacing the hydrant on Morse? Staff stated, the hydrant is in stock and staff will replace it.
- Cooper announced the Boy Scouts Pancake Breakfast is at the Methodist Church on Saturday.
- Kipp stated the Parks and Recreation Board met and he asked for suggestions from Councilmembers and staff about swing set and slide preferences.

Item No. 12 – Mayor's Report –

Cooper made a Motion to go to Executive Session at 7:47 p.m. to discuss matters of non-elected personnel for a time not to exceed thirty minutes. Stephens seconded the motion and it carried on a vote of seven to zero.

Reeves made a motion to return to open session with no action taken at 8:16 p.m. Stephens seconded the motion and it carried on a vote of seven to zero.

The meeting adjourned at 8:17 p.m.

_____ Amber McCullough, City Clerk